



**Anacortes City Council**  
Municipal Building Council Chambers  
904 6<sup>th</sup> Street

**January 28, 2019**  
**6:00 p.m.**

**PRELIMINARY AGENDA**

[Packet Materials](#) / [Watch Meeting](#)

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements and Committee Reports**
  - a. Finance Committee
4. **Public Comment**
5. **Consent Agenda (Action)**
  - a. Minutes of January 22, 2019
  - b. Approval of Claims in the amount of: \$677,387.15
  - c. Resolution 2031: Fixing a Time When a Petition for Vacation May Be Heard and Determined by the City Council in Setting a Public Hearing Date
6. **Public Hearings**
7. **Other Business**
8. **Adjournment**

*Per Resolution 1949, citizens wishing to comment on items not on the agenda may do so under the Public Comment portion of the agenda. Citizens wishing to comment on agenda items indicated with an asterisk (\*) may do so as those items are considered by Council during the course of the meeting. Citizens wishing to speak will please sign in at the back of the Council Chambers prior to the start of the meeting. The Mayor may limit comments to those who have signed in, and may limit the time allotted to each speaker to facilitate the orderly progress of the meeting.*

The City of Anacortes encourages people with disabilities to participate in public meetings.  
For assistance with special needs, please contact the City Clerk at 360-299-1960 in advance of the meeting.



# Anacortes City Council

## Proposed Agenda Items for the Next Eight Weeks Beginning February 4, 2019

Subjects listed below have been tentatively suggested for consideration by the Anacortes City Council on the dates indicated. Items may be added to, removed from or rearranged on this list. Routine business such as approval of minutes and vouchers are not included. The complete Preliminary Agenda for each meeting is published at 3:00 on the Wednesday prior to the meeting. Published Agendas are subject to change and may be updated following the posting period. For additional information on agenda topics, please contact the City Clerk's office at 360-299-1960 to be directed to the sponsoring staff member.

### February 4, 2019

- Contract Award: 2019 Waterline Replacement Project 19-001-WTR-001
- Ordinance 3035: Safety Suggestion Incentive Program for Employees (Discussion/Possible Action)
- Ordinance 3036: Municipal Code Chapter 1.30, Contracting (Discussion/Possible Action)
- Resolution 2030: Purchasing Policy (Discussion/Possible Action)

\*\*\*\*\*

### February 11, 2019

- Ordinance 3030: Fire Impact Fees (Discussion/Possible Action)
- Ordinance 3038: Establishing AMC Chapter 5.38, Public Utility and Telecommunications Right-of-Way Use, and AMC Chapter 19.68, Wireless Service Facilities (Discussion/Possible Action)

\*\*\*\*\*

### February 19, 2019

- Planning Commission Recommendation: Development Regulations and Zoning Map Amendments (Discussion)

\*\*\*\*\*

### February 25, 2019

- Contract Award: Emergency Management Services 19-015-IDS-001
- Contract Award: Slurry Seal 2019 19-008-TRN-001
- Planning Commission Recommendation: Development Regulations and Zoning Map Amendments (Discussion)

\*\*\*\*\*

### March 4, 2019

- Planning Commission Recommendation: Development Regulations and Zoning Map Amendments (Discussion)

\*\*\*\*\*

### March 11, 2019

\*\*\*\*\*

### March 18, 2019

\*\*\*\*\*

### March 25, 2019

\*\*\*\*\*

### Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Planning, Monday, Jan 28, 2019, 5:00 PM, CANCELLED
- Public Works, Monday, Feb 4, 2019, 5:00 PM, Main Conference Room, City Hall
- Port/City Liaison, Tuesday, Feb 5, 2019, 8:30 AM, City Hall
- Public Safety, Tuesday, Feb 5, 2019, 10:00 AM, Mayor's Office, City Hall
- Skagit County Population Health Trust, Thursday, Feb 7, 2019, 8:30 AM, Mount Vernon
- Housing Affordability & Community Services, Thursday, Feb 7, 2019, 1:30 PM, City Hall
- Planning, Monday, Feb 11, 2019, 5:00 PM, Main Conference Room, City Hall
- Finance, Wednesday, Feb 13, 2019, 5:00 PM, Main Conference Room, City Hall
- Public Works, Monday, Feb 18, 2019, 5:00 PM, Main Conference Room, City Hall